

RESOLUTION NO.

**A Resolution of the South Coast Air Quality Management District Board Recognizing
and Approving Authorities for the Proposition 1B-Goods Movement Emission
Reduction Program Projects**

WHEREAS, under Health & Safety Code §40400 et seq., the South Coast Air Quality Management District (SCAQMD) is the local agency with the primary responsibility for the development, implementation, monitoring and enforcement of air pollution control strategies, clean fuels programs and motor vehicle use reduction measures; and

WHEREAS, the SCAQMD is authorized by Health & Safety Code §§40402, 40440, and 40448.5 to implement programs to reduce transportation emissions, including programs to encourage the use of alternative fuels and low-emission vehicles; to develop and implement other strategies and measures to reduce air contaminants and achieve the state and federal air quality standards; and

WHEREAS, the Board has adopted several programs to reduce emissions from on-road and off-road vehicles, as well as emissions from other equipment, including the School Bus Incentive Program and the Carl Moyer Program; and

WHEREAS, the SCAQMD is designated as an extreme non-attainment area for ozone and as such is required to utilize all feasible means to meet national ambient air quality standards.

THEREFORE, BE IT RESOLVED that the Board of the SCAQMD, State of California, in regular session assembled on November 6, 2015, does hereby authorize the Executive Officer to enter into a grant agreement with CARB, accept funds, provide any matching funds under the fiduciary control of the SCAQMD, and identify all sources of non-private matching funds with conditions and constraints associated with those funds committed to projects for the Goods Movement Emission Reduction Program (Prop 1B Program).

BE IT FURTHER RESOLVED that the Executive Officer may also sign, or delegate signatory authority to the Assistant Deputy Executive Officer of the Technology Advance Office to sign, Grant Disbursement Requests and the local agency project application for submission to CARB.

BE IT FURTHER RESOLVED that a competitively ranked projects list indicating the equipment projects selected for funding and a backup list of eligible equipment projects, or list of eligible projects for undersubscribed truck solicitations, for

the Prop 1B Program shall be approved by the Governing Board; and

BE IT FURTHER RESOLVED that the Executive Officer or his designee is authorized to execute contracts between the SCAQMD and equipment owners.

Date

Clerk of the Board

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